

CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL REGULAR MEETING

Monday, February 23, 2015

6:30 P.M.

ALICIA HOLMAN
City Council Chairwoman

First Ward

Andrea D. McPhatter
Christopher D. James

Second Ward

Jacquelyn E. Johnson
Romal D. Bullock

Third Ward

Quilla E. Talmadge
Ted R. Green

Fourth Ward

Sharon Fields
Tyshammie L. Cooper

Fifth Ward

Alicia Holman
Lonnie P. Hughes



REGULAR CITY COUNCIL MEETING
February 23, 2015
6:30 P.M.

ROLL CALL

SALUTE TO THE FLAG

SILENT PRAYER

SUNSHINE LAW STATEMENT

PUBLIC HEARING

Ordinance No. 5 2015

An Ordinance Of The City of East Orange Municipal Council to Approve the Tax Exemption And To Authorize The Execution of a Financial Agreement Between The City of East Orange and Essence Urban Renewal Company, LLC

Ordinance No. 6 2015

An Ordinance Amending Ordinance No. 18 of 2013 Relating to Salaries and Classifications of Certain Municipal Personnel of the City of East Orange (Schedule C)

Ordinance No. 7 2015

An Ordinance Adopting a Codification and Revision of the Ordinances of the City of East Orange, County of Essex, State of New Jersey; Providing for the Maintenance of said Code; Repealing and Saving from Repeal certain Ordinances not included therein; Establishing a Penalty for altering or tampering with the Code; and making certain changes in previously adopted Ordinances

Ordinance No. 8 2015

An Ordinance of the City of East Orange Municipal Council to Transfer the Tax Abatement and Amend Tax Abatement Agreement Authorized by Resolution I-170 Dated March 24, 1975 between the City of East Orange and Prospect Park Associat

Ordinance No. 9 2015

Ordinance to Amend and Supplement Chapter 218-1 ET EQ., of the Code of the City of East Orange, Entitled "Rent Control and Conversions"

Ordinance No. 10 2015

An Ordinance to Repeal and Replace the Code of the City of East Orange Chapter 125, Section 6, "Permit Fees" (adopted 10-12-1993 as Ord. 4 of 1993, and Amended Ord. 5 of 1999)

PRESENTATIONS

MINUTES

PETITIONS AND COMMUNICATIONS

1. Correspondence received February 20, 2015 from The State of New Jersey Department of Environmental Protection regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System Unrestricted Use – No Further Action Letter and Covenant Not to Sue, Block 471, Lot 9 – 400 Amherst Street, East Orange City, Essex County, Program Interest #: 670588, Activity Number: CSP150001 – Communications Center Number: 14-10-10-1150-43.
2. Correspondence received February 20, 2015 from the Township of Mount Holly, NJ submitting Resolution No. 2015-24 – Resolution Seeking Assistance for Municipalities with Significant Tax-Exempt Properties.
3. 2014 Annual Financial Statement received February 19, 2015.
4. Correspondence Received February 17, 2015 from the Township of South Orange submitting Ordinance #2015-02 – Ordinance to Amend the Code of the Township of South Orange Village, Sections 92-200.3, 92-200.5 and Schedule I of Chapter 92, permitted principal uses for the PRC B district, Planned Residential Cluster B.
5. Correspondence received February 17, 2015 from The State of New Jersey Department of Environmental Protection regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System Unrestricted Use – No Further Action Letter and Covenant Not to Sue, Block 292, Lot 11 – 290 Park Avenue, East Orange City, Essex County, Program Interest #: 670066, Activity Number: CSP150001 – Communications Center Number: 14-06-19-1319-52.

MAYOR'S COMMUNICATIONS

1. Correspondence dated February, 2015 submitting Veto Message Veto of Resolution Number I-31: Awarding a Fair and Open Professional Services Contract for Budget Consultant – HJA Strategies, LLC and Resolution Number I-38: Authorizing the Award of a Fair and Open Professional Services Contract for Municipal Auditor – Ferraioli, Wielkotz, Cerullo & Cuva, PA.
2. Correspondence dated February 23, 2015 requesting to extend the period of up to forty-five (45) days for Osner J. Charles as Acting Director of Recreation & Cultural Affairs effective Marcj 1, 2015..

BOARD AND COMMISSION MINUTES RECEIVED

East Orange Senior Citizens Housing Association/Housing Corporation
East Orange Zoning Board of Adjustment (Re-Organization)
East Orange Zoning Board of Adjustment
East Orange Board of Health

February 5, 2015
January 14, 2015
January 14, 2015
December 16, 2014

REPORT OF OFFICERS

Monthly Constable Report – January, 2015
William Cotton, Sr.

REPORT OF COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS –ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

Resolutions

- I-44 Deacon Hollis Ford - Commendation
I-45 Tobbia M. Corbitt - Retirement

BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

Resolution

- I-46 Resolution of the City Council of East Orange Referring a Proposed Amendment of the Sussex Area Redevelopment Plan, Incorporating Block 48, Lot 1 and Block 181, Lot 1 to the East Orange Planning Board

FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolutions

- I-47 2013 Annual Report of Audit
I-48 **Payroll #4 – February 12, 2015-February 25, 2015**
City Employees - \$2,395,277.09
Water - \$152,756.59
I-49 Resolution of the City of East Orange, in the County of Essex, New Jersey Authorizing City Officials to undertake certain action in connection with the Issuance and Sale of not to exceed \$10,554,500 Bond Anticipation Notes, Series 2015A and \$3,280,000 Tax Appeal Refunding Notes, 2015B
I-50 Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Budget Consultant – HJA Strategies, LLC - \$40,000.00
I-51 Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Municipal Auditor – Ferraioli, Wielkottz, Cerullo & Cuva, PA - \$185,000.00
I-52 Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Budget Consultant for City Council – McEnerney, Brady & Company, LLP - \$30,000.00
I-53 Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Financial Advisor – NW Financial Group - \$25,000.00
I-54 Resolution Awarding Professional Services Contract for Tax Appeals Special Legal Counsel for the City of East Orange – Feinstein, Raiss, Klein & Booker, LLC - \$60,000.00
I-55 Resolution of the City of East Orange, in the County of Essex, State of New Jersey Authorizing the Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. §40A:2-51, N.J.S.A. §40A:2-55, §40A:3-1, and §40A:3-11 in connection with the Proposed Issuance of not to exceed \$24,300,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2015 Consisting of \$5,400,000 Aggregate Principal Amount of Capital Improvement Refunding Bonds, Series 2015, and \$18,900,000 Aggregate Principal Amount of Water Utility Refunding Bonds, Series 2015

FINANCE – LONNIE P. HUGHES - Continued
Green, Johnson, Talmadge

Resolutions

I-56 Resolution Authorizing the Continued Acting Appointment in an Unclassified Position – Osner J. Charles – Acting Director of the Department of Recreation and Cultural Affairs

HEALTH and EDUCATION – SHARON FIELDS
Hughes, McPhatter, Johnson

No Resolutions

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER
James, Fields, McPhatter

No Resolutions

LAW AND LEGISLATION – JACQUELYN E. JOHNSON
Bullock, Green, Cooper

No Resolutions

PLANNING AND GRANTS – ROMAL D. BULLOCK
McPhatter, James, Hughes

No Resolutions

PUBLIC SAFETY – QUILLA E. TALMADGE
Fields, Cooper, Green

Resolutions

I-57 Resolution Authorizing the Auction of Abandoned and Unclaimed Vehicles, “M.T.S. Towing Service”

I-58 Resolution Authorizing the Auction of Abandoned and Unclaimed Vehicles, “Select Towing Service”

PUBLIC WORKS – CHRISTOPHER D. JAMES
Johnson, Talmadge, Fields

No Resolutions

ROLL CALL ON CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items. If discussion is desired, Council may remove that item from the Consent Agenda and discuss it separately under the Regular Agenda

NEW BUSINESS

REGULAR AGENDA

TABLED LEGISLATION

REPORT OF STANDING COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS – ANDREA D. MCPHATTER
Talmadge, Hughes, Bullock

BUSINESS DEVELOPMENT and ZONING – TED R. GREEN
Cooper, Bullock, James

FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolution

I-59

Resolution Authorizing Bill Payments to the firm of
Wolf & Samson, PC

HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Ordinances on First Reading

Ordinance No. 11 of 2015

An Ordinance Amending and Supplementing the
Sussex Area Redevelopment Plan by
Incorporating Hollywood Plaza, Block 48, Lot 1
and Block 181, Lot 1 into the Area Governed by
the Redevelopment Plan

Ordinance No. 12 of 2015

Refunding Bond Ordinance Authorizing the
Issuance of Not to Exceed \$24,300,000
Aggregate Principal Amount of General
Obligation Refunding Bonds, Series 2015
Consisting of Not to Exceed \$5,400,000
Aggregate Principal Amount of Capital
Improvement Refunding Bonds, Series 2015 and
Not to Exceed \$18,900,000 Aggregate Principal
Amount of Water Utility Refunding Bonds, Series
2015, by the City of East Orange, in the County
of Essex, State of New Jersey (The "City") for the
purpose of Refunding certain Bonds previously
issued by the City, Appropriating such Refunding
Bonds to such purpose and to Finance the Costs
of Issuance of such Refunding Bonds

Ordinance No. 13 of 2015

An Ordinance to Amend Chapter 5 of the Code of
the City of East Orange Repealing Ordinance 23
of 2000 and Amending Ordinance no. 20 of 1968
to Establish the Department of Health and
Human Services

Ordinance on Second & Final Reading

Ordinance No. 5 of 2015

An Ordinance Of The City of East Orange
Municipal Council to Approve the Tax
Exemption And To Authorize The Execution of a
Financial Agreement Between The City of East
Orange and Essence Urban Renewal Company,
LLC

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Orange (Schedule C)

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Orange, County of Essex, State of New Jersey;
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Ordinances not included therein; Establishing a
Penalty for altering or tampering with the Code;
and making certain changes in previously
adopted Ordinances

LAW AND LEGISLATION – JACQUELYN E. JOHNSON - Continued

Bullock, Green, Cooper

Ordinance on Second & Final Reading

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and Amend Tax Abatement Agreement
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of the City of East Orange Chapter 125, Section
6, “Permit Fees” (adopted 10-12-1993 as Ord. 4
of 1993, and Amended Ord. 5 of 1999)

PLANNING AND GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, give his or her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

CALL OF WARDS

ALICIA HOLMAN
City Council Chairwoman

FIRST WARD

Andrea D. McPhatter
Christopher D. James

SECOND WARD

Jacquelyn E. Johnson
Romal D. Bullock

THIRD WARD

Quilla E. Talmadge
Ted R. Green

FOURTH WARD

Sharon Fields
Tyshammie L. Cooper

FIFTH WARD

Alicia Holman
Lonnie P. Hughes

THE EAST ORANGE CITY COUNCIL
2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

**Committee Discussion
& Agenda Meetings
5:30 PM**

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Tuesday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 7th
Monday, December 21st

**Regular Official
Meetings
6:30PM**

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Monday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 7th
Monday, December 21st

City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon